

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to approve the minutes of June 2, 2009 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Financial Report

Finance Director Tod DeZeeuw presented the financial report for period ending May 31, 2009 and answered questions from Council.

Public Hearing: Special Events Permit Application; Knight of Columbus Council 2731

The Mayor closed the regular meeting and convened a public hearing.

The Clerk explained that Knights of Columbus Council 2731 has submitted a Special Events Permit Application for their funding raising event at Cleland Park for Deltarado Days on July 18, 2009. The application specifies that they plan to sale malt, vinous and spirituous liquor from 11:00am to 9:00pm. She stated that the application is complete and all fees have been paid to the State and City. A sign notifying the public of this hearing has been posted at the site for at least ten days as required by law and there have been no comments for or against the approval of the application.

The Mayor called for public comment, when there was none she closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Carlquist and seconded by Councilmember Pfalzgraff to approve the Knight of Columbus Grand Mesa Council 2731 application for a Special Events Liquor Permit for July 18, 2009. All in favor, motion carried.

3.2% Beer Retail Liquor License Renewal
Wal-Mart Stores, Inc./DBA Wal-Mart Supercenter #5458

The Clerk reported that Wal-Mart Supercenter #5458 has submitted their 3.2% Beer Retail Liquor License renewal application. The application is complete and the fees have been paid to the State and City. She also reported that the Police Department has recommended renewal.

It was moved by Councilmember Seuell and seconded by Councilmember Jurca to approve the 3.2% Beer Retail Liquor License renewal for Wal-Mart Super Center. All in favor, motion carried.

Hotel/Restaurant Liquor License Renewal
Delta El Tapatio Inc./DBA El Tapatio

The Clerk stated that Delta El Tapatio, Inc./DBA El Tapatio has submitted their Hotel/Restaurant Liquor License Renewal. The application is complete and the fees have been paid to the State and City. The Police Department has recommended renewal.

Regular Meeting, Delta City Council, June 23, 2009 (Cont.)

Hotel/Restaurant Liquor License Renewal (cont.)

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Seuell to approve the Hotel/Restaurant Liquor License renewal for Delta el Tapatio Inc./DBA El Tapatio. All in favor, motion carried.

Request from Delta Housing Authority to Sponsor USDA Rural Development Housing Preservation Grant

City Manager Lanny Sloan stated that Delta Housing Authority is requesting that the City sponsor a USDA Rural Development Housing Preservation Grant in the amount of \$25,000 which will be match by \$10,000 from Delta Housing Authority. He explained that the project is to put in floor coverings and kitchen cabinets to upgrade the houses that they own here in Delta. Mr. Sloan recommended that this request be approved. He also explained the liability of sponsoring this grant.

It was moved by Councilmember Carlquist and seconded by Councilmember Pfalzgraff to sponsor a USDA Rural Development Housing Preservation Grant in the amount of \$25,000 for the Delta Housing Authority. All in favor, motion carried.

Ordinance #3, 2009; Second and Final Reading **Prohibiting the Possession and Use of Fraudulent Identification Documents**

Ordinance #3, 2009

AN ORDINANCE OF THE CITY OF DELTA, COLORADO
ADDING SECTION 9.04.280 TO THE DELTA MUNICIPAL CODE
FOR THE PURPOSE OF PROHIBITING THE POSSESSION
AND USE OF FRAUDULENT IDENTIFICATION DOCUMENTS.

was introduced as Council Bill #3 2009 and read by the Clerk.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Carlquist to adopt Council Bill #3, 2009 on second and final reading. Roll call vote: Councilmembers Seuell aye, Pfalzgraff aye, Carlquist aye, Jurca aye and Cooper aye. Council Bill #3, 2009 was adopted on second and final reading as Ordinance #3, 2009.

Ordinance #4, 2009; Second and Final Reading **Feral Cat Colonies**

Ordinance #4, 2009

AN ORDINANCE OF THE CITY OF DELTA, COLORADO
ADDING A NEW SUBSECTION 6.04.170 TO CHAPTER 6.04 OF
THE DELTA MUNICIPAL CODE AUTHORIZING VOLUNTEER
MANAGEMENT OF FERAL CAT COLONIES.

was introduced as Council Bill #5, 2009 and read by the Clerk.

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to adopt Council Bill #5, 2009 on second and final reading. Roll call vote: Councilmembers Seuell aye, Pfalzgraff aye, Carlquist aye, Jurca aye and Cooper aye. Council Bill #4, 2009 was adopted on second and final reading as Ordinance #4, 2009.

City Attorney Comments

There were none.

City Manager Comments

City Manager Lanny Sloan reported on the meeting that staff attended with BLM to discuss the exchange of land for land by the golf course. Staff has received a request to purchase the Upper White Ranch. Mr. Sloan stated that there will be an executive session at the next City Council meeting to discuss this matter.

Regular Meeting, Delta City Council, June 23, 2009 (Cont.)

City Manager Comments (cont.)

Mr. Sloan also reported that the City has received a DOLA grant in the amount of \$40,000 for the replacement roof at the WWTP. He also reminded Council of the public meeting regarding the future plans of Bill Heddles Recreation Center on June 30th at 7:00 p.m.

Councilmember Comments

Councilmember Seuell commented on the CML conference he attended.

Mayor Cooper also commented on the CML conference.

The meeting was adjourned at 7:17 p.m.

Jolene E. Nelson, City Clerk